
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, October 13th, 2021**

8:30 a.m. Call meeting to order and approve minutes from previous meetings
Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Discuss and consider CICS 28E Agreement Proposal

Consider accepting resignation of Ben Crutchfield, Jailer effective October 5, 2021

Consider pay adjustment for Nick Harrison, Secondary Roads Head Mechanic to \$28.53 per hour, per Union Contract, effective October 17, 2021

Consider extending COVID Leave policy

Review and place on file Auditor's Office Report of Fees Collected for 1st Quarter of FY22

Review and place on file Sheriff's Office Report of Fees collected for September

Consider and sign Proxy Ballot for Nationwide Insurance Company Board of Directors

Discuss County Home Property Sale

Consider signing Letter from State Auditor to continue with their auditing services

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

9:00 a.m. John Roosa, Landfill Administrator
RE: Departmental Update

9:30 a.m. Eric Sloan, IT Director
RE: Consider signing Proposal for Service with Vertiv Corporation

10:00 a.m. Steve Cunningham, VA Administrator & Darlene Doerder, Social Services
RE: Discuss Staffing

11:00 a.m. Scott Kruse, County Engineer
RE: Departmental Update

Consider signing letter to Rickey Tolle regarding snow removal along his property

Discuss and Consider approval of hiring Tara Breon as Assistant to the Engineer I at \$29.08 per hour, effective October 3, 2021

Wednesday, October 13th, 2021

6:30 p.m. Ogden Legacy- Kretzinger

Thursday, October 14th, 2021

6:00 p.m. Friends of the High Trestle Trail meeting- Kretzinger

Friday, October 15th, 2021

9:00 a.m. to 4:00 p.m.- Activating Community Voices Symposium- Kretzinger

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.